

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, FEBRUARY 14, 2008

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER
DAVID BLAIR COUCH, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:00 A.M., Roger Sheppard with the Mid-Ohio Valley Chamber of Commerce, met with the County Commission to discuss a resolution requesting the naming of the Route 50 Corridor bridge crossing Blennerhassett Island as the Bernard P. McDonough Memorial Bridge. After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby ORDER the EXECUTION of a RESOLUTION requesting the name of the Route 50 Corridor Bridge spanning the Ohio River at Blennerhassett Island be the "Bernard P. McDonough Memorial Bridge." A copy of the RESOLUTION is attached to the ORDER that was prepared and should be made a part thereof.

At 10:15 A.M., the meeting with Toni Tiano, Wood County Grant Consultant, was cancelled.

At 10:30 A.M., Tim Meeks with the Mid-Ohio Valley Regional Council, met with the County Commission to discuss Drawdown #3 for the Small Cities Block Grant for the Lubeck Public Service District, South Fork and Pleasants Home Water Extension Project. After discussion, the County Commission of Wood County upon a motion made by David Blair

Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission to EXECUTE the Grant Drawdown Number Three (3) for the Small Cities Block Grant Lubeck Public Service District – South Fork and Pleasants Home Water Extension Project with the West Virginia Development Office. Said Drawdown is in the amount of thirty-four thousand one hundred eighty-three dollars and ninety-two cents (\$34,183.92) A copy of said Drawdown is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the aforementioned Grant Application is on file in the Office of the County Administrator.

At 10:45 A.M., the Board of Review and Equalization meeting with James Gainer to discuss his application for review of property assessment for Vienna District, Map 25 Parcel 68 was cancelled.

At 11:00 A.M., the Board of Review and Equalization meeting with James Conley to discuss his application for review of property assessment for Vienna District, Map 11 Parcels 10, 11 and 12 was cancelled.

At 11:15 A.M., Jim Miracle with the Wood County Historical Society, met with the County Commission to discuss a resolution in regard to the Fort Boreman Cannon Brigade. After discussion, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby ORDER the EXECUTION of a RESOLUTION naming the Fort Boreman Cannon Brigade as the “John Carlin’s Battery D, 1st West Virginia Light Artillery”. A copy of the RESOLUTION is attached to the ORDER that was prepared and should be made a part thereof.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE the commitment of up to three thousand dollars and zero cents (\$3,000.00) to the Fort Boreman Cannon Brigade. Said funds will be issued upon request from the Brigade and will be paid out of the General Fund Lottery Proceeds. An order was prepared.

At 11:30 A.M., Robert Azar met with the Board of Review and Equalization, to discuss his application for review of property assessment for property in Steele District, Map 8, Parcels 24, 150 and 151B.

At 11:45 A.M., Christina Smith from the ARC of the Mid-Ohio Valley; Doug Hess from the Wood County Local Emergency Planning Committee and Wendy Tuck from the Volunteer Action Center, met with the County Commission to discuss a grant that will be presented to the County Commission at a later date by Toni Tiano, Wood County Grant Consultant, dealing with the funding, staffing and operations of an Emergency Mobilization Center. Ms. Smith explained to the Commission how the Emergency Mobilization Center handles the enrollment and placement of unaffiliated volunteers.

At 12:00 P.M., the meeting with Chief Tom Smith, Wood County Sheriff's Chief Deputy, was cancelled.

At 12:15 P.M., upon motion of Rick Modesitt seconded by David Blair Couch and made unanimous by Robert K. Tebay, County Commissioners, upon prior adjournment of the regular session convened in EXECUTIVE SESSION upon authority granted by the West Virginia Code, Chapter 6, Article 9A, Section 4, as amended: WHEREUPON, the said Rick Modesitt, one of the Commissioners, Robert K. Tebay, President of said Commission, and David Blair Couch, Commissioner met with Attorney C. Blaine Myers and Marty Seufer,

County Administrator. All those present proceeded to discuss the matter for which the said EXECUTIVE SESSION was had, being covered by the West Virginia Code Chapter 6, Article 9A-4, Section 9, of 1931, as amended. The Commission having concluded said discussion, the said EXECUTIVE SESSION adjourned at 12:42 o'clock P.M. An order was prepared.

Walter Bernard Bice Jr. and Karen Bice met with the Board of Review and Equalization, to discuss the applications for review of property assessment for property in Williams District, Map 441, Parcel 15 and Parkersburg City, Map 75, Parcel 42A.

The County Commission of Wood County was in receipt of a check from the State of West Virginia in the amount of nine hundred dollars and zero cents (\$900.00), which represents reimbursement to Wood County for expenses incurred during the month of December, 2007, in regard to the West Virginia Juvenile Justice and Delinquency Grant Number 07-JJP-217. Receipt of the aforementioned check is pursuant to an Order appearing in Order Book 68, at Page 200, and bearing the date of January 14, 2008 at which time Robert K. Tebay, in his official capacity as President, and on behalf of the County Commission, was AUTHORIZED to EXECUTE the Request for Reimbursement. Documentation pertaining to the West Virginia Juvenile Justice and Delinquency Grant is on file in the Office of the County Administrator. An order was prepared.

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Juvenile Justice and Delinquency Prevention Grant Number 05-ABG-317. The Request for Reimbursement is in the amount of one thousand three hundred ninety-nine dollars and twelve cents (\$1,399.12)

for the month of December, 2007. In addition to the Request for Reimbursement; the Monthly Project Director's Report, the Financial Recap, the Project Financial Report, the Demographic Report, and the Time Sheets for the Liaison are being submitted to the Criminal Justice Services, Charleston, West Virginia. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof. Documentation pertaining to the Juvenile Justice and Delinquency Prevention Grant is on file in the Office of the County Administrator.

The County Commission of Wood County upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign a Revised Project Description in regard to Court Security Grant Number 07-CS-22. A copy of the Revised Project Description is attached to the ORDER that was prepared and should be made a part thereof. Documentation pertaining to the Court Security Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to sign the Revised Grant Application in regard to the STOP Violence Against Women Grant. A copy of the Revised Grant Application is attached to the Order that was prepared and should be made a part thereof. Documentation pertaining to the STOP Violence Against Women Program Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by David Blair Couch and made unanimous by Robert K. Tebay, did hereby

AUTHORIZE Robert K. Tebay, in his official capacity as President and on behalf of the County Commission to sign the Request for Reimbursement in regard to the West Virginia Division of Criminal Justice Services Grant No. 07-EUD-83. Said request is in the amount of one thousand two hundred sixty dollars and zero cents (\$1,260.00) for the month of January, 2008. Along with the Request for Reimbursement Form; a Financial Recap Page; the Project Financial Report; the Time Sheet for Kelly Shook, Grant Coordinator; the Monthly Project Director's Report; the Grant Progress Report and Contractual Agreements with Kelly Shook, Grant Coordinator and Lori Ullman-Wright, Project Coordinator. A copy of the Request for Reimbursement is attached to the Order that was prepared and should be made a part thereof. Documentation pertaining to the Division of Criminal Justice Services Grant is on file in the Office of the County Administrator.

The County Commission of Wood County was in receipt of a New Road Name Request Form from Matheny Motor Truck Company, to name the road to their business MATHENY LANE. The said Request does not interfere with the scheduled readdressing and mapping for the E-9-1-1 Master Street Addressing Guide. The road to be known as MATHENY LANE is the old Benson Body property located in Mineral Wells at the I-77 and Route 14 South. The road is entirely located on private property in Tygart District, Tax Map 300, Parcel 00M70000. The request by Matheny Motor Truck Company is in accordance with Chapter 7, Article 1, Section 3 of the Code of West Virginia, 1931, as amended, which deals, in part, with the County Commission naming or renaming thereof of roads, ways, streets, avenues, drives and the like to assure uniform, nonduplicative conversion of all rural routes to city-type addressing on a permanent basis.

The County Commission does hereby find that the said request, made in writing, by Matheny Motor Truck Company, and the approval from the Wood County E-9-1-1, is in proper form and is hereby ORDERED to be filed. NOW, THEREFORE, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Rick Modesitt and made unanimous by Robert K. Tebay, did hereby ORDER that the aforementioned road be named MATHENY LANE. The County Commission does further ORDER that a copy of this ORDER, along with the New Road Name Request Form, be certified by the Clerk of the County Commission for entry in the Office of the Clerk of the County Commission. An order was prepared.

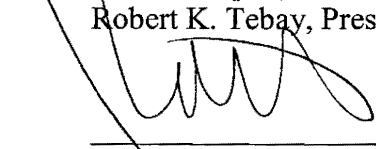
With no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:


THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



David Blair Couch, Commissioner

PURCHASE ORDERS APPROVED ON FEBRUARY 14, 2008

61774	Gall's Inc.	178.93
62175	Gall's Inc.	361.50
62331	Lorman Education Service	638.00
62234	Tri-State Roofing & Sheet Metal Co.	238.13
62348	Hicks Outdoor Advertising	3,400.00
62361	D R Ebel Police & Fire Equipment	71.19
62403	CDW-G	3,642.30
62427	Kesterson Cleaners	54.54
62439	S/W Resources	144.00
62443	Carquest	242.50
62446	Astorg Motor Co.	448.35
62460	The Gun Shop	413.60
62461	Crime Star Corp.	3,458.00
62462	Airgas Mid America	148.00
62463	Videp/Mr Shaun Smart	300.00
62467	Walmart Community BRC	.78
62468	WVSP Accounting	32.50
62469	Walmart Community BRC	107.45

To listen to this meeting, please refer to Tape dated 02-14-08

Wood County Commission Meeting
Held February 14, 2008

Please Print

1.	ROGER SHEPPARD	
2.	Tim Meeks	MOVRC
3.	Jim Miracle	Carlins Battery Reevactors
4.	RW AZAR	
5.	Pong Hess	wood Co. LEPC
6.	Christina Smith	The Arc of the MDW
7.	Wendy Tuck	Volunteer Action Center
8.	BLAINE MYERS	COUNSEL
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